

Minutes of the Regular Meeting of the North Haven Cemetery Commission held at 4:30 P.M., on Wednesday, July 8, 2015, at the North Haven Town Hall.

Members Present: Ms. Lynn Fredricksen, Rev. Scott Morrow, Ms. Pam Trepanier, Mr. Karl Veith, Mr. James Redman

Members Absent: Mr. Michael Freda, Mr. Todd Ricci

The following materials were either mailed out to members prior to the meeting or distributed at this time:

1. Agenda dated July 2, 2015
2. Minutes of the Regular Meeting held on April 8, 2015
3. 4th Quarter Reports

MINUTES

After a brief discussion of the Minutes of the Regular Meeting held on April 8, 2015, Ms. Fredricksen moved their acceptance, seconded by Ms. Trepanier.

VOTE:	Fredricksen - Yes	Morrow - Yes	Trepanier - Yes
	Veith - Yes	Redman - Yes	

OLD BUSINESS

None.

NEW BUSINESS

4th QTR 2015 REPORTS

The reports were presented and after a brief discussion Ms. Fredricksen moved that the reports be accepted as presented.

Seconded by, Mr. Veith.

VOTE: All in favor.

OTHER

Mr. Redman and Mr. Veith did a walk-thru of all the cemeteries and compiled a list of items that need to be repaired/corrected. Some of the items have already been taken care of by the Director

of Field Operations but there are many remaining items. A lengthy discussion followed. Mr. Swinkoski suggested that Mr. Redman email the list to the commission members for their review. Mr. Redman recommended that the Commission devote one meeting a year for a walk-thru of the cemeteries. Ms. Fredricksen said that it will be put on the October agenda for further discussion. Mr. Redman also asked what the money market account could be used for. Mr. Swinkoski explained that it can be used for capital items. Mr. Redman suggested putting the money into a different type of account to gain more interest. Mr. Swinkoski said he has to protect the principal and cannot put it into anything risky.

ADJOURNMENT

There being no further business to come before the Commission at this time Ms. Fredricksen moved to adjourn the meeting at 5:45 P.M.

Seconded by, Mr. Veith.

VOTE: All in favor.

Next meeting is scheduled for October 14, 2015 at 4:30 PM.